

GOVERNMENT OF ANDHRA PRADESH  
ABSTRACT

Public Services – RWS&S Dept. – Allegations of possession of assets disproportionate to the known sources of income and violation of APCS (Conduct) Rules, 1964 - Sri G. VenkataRami Reddy, the then Deputy Executive Engineer, RWS&S, Ongole, Prakasam district and now I/c Executive Engineer, RWS&S – Disciplinary proceedings under Rule 20 of Andhra Pradesh Civil Services Classification, Control & Appeal) Rules, 1991 – Article of charges – Issued.

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PANCHAYAT RAJ & RURAL DEVELOPMENT (VIG.II) DEPARTMENT

G.O.RT.No. 27

Dated:13.01.2015

ORDER:

It is proposed to hold an enquiry Sri G. VenkataRami Reddy, the then Deputy Executive Engineer, Rural Water Supply & Sanitation, Ongole, Prakasam district and now I/c Executive Engineer, Rural Water Supply & Sanitation, in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991.

2. The substance of the imputations of misconduct or misbehavior in respect of which the enquiry is proposed to be held is set out in the enclosed statement of articles of charges (Annexure-I). A statement of the imputations of misconduct or misbehavior in support of each article of charge is enclosed (Annexure-II). A list of documents by which and a list of witnesses by whom, the articles of charges are proposed to be sustained are also enclosed (Annexure-III and IV).

3. Sri G. VenkataRami Reddy, the then Deputy Executive Engineer, Rural Water Supply & Sanitation, Ongole, Prakasam district and now I/c Executive Engineer, Rural Water Supply & Sanitation, is directed to submit within ten (10) days of the receipt of this order, a written statement of his defence.

4. Sri G. VenkataRami Reddy, the then Deputy Executive Engineer, Rural Water Supply & Sanitation, Ongole, Prakasam district and now I/c Executive Engineer, Rural Water Supply & Sanitation, is informed that an enquiry will be held only in respect of article of those charges as are not admitted. He should, therefore, specifically admit or deny article of charge.

5. Sri G. VenkataRami Reddy, the then Deputy Executive Engineer, Rural Water Supply & Sanitation, Ongole, Prakasam district and now I/c Executive Engineer, Rural Water Supply & Sanitation, is further informed that if he does not submit his written statement of defence on or before the period specified in Para 3 above or otherwise fails or refuses to comply with the provisions of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991 or the orders / directions issued in pursuance of the said rules, the Inquiring Authority may hold the inquiry against him ex-parte.

6. Sri G. VenkataRami Reddy, the then Deputy Executive Engineer, Rural Water Supply & Sanitation, Ongole, Prakasam district and now I/c Executive Engineer, Rural Water Supply & Sanitation, is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964, under which no Government Servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interest in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt within these proceedings, it will be presumed that Sri G. VenkataRami Reddy, the then Deputy Executive Engineer, Rural Water Supply & Sanitation, Ongole, Prakasam district and now I/c Executive Engineer, Rural Water Supply & Sanitation, is aware of such a representation

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and that it has been made at his instance and action will be taken against him for violation of Rule-24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

7. The receipt of this G.O. shall be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.K.S.JAWAHAR REDDY  
SECRETARY TO GOVERNMENT

To

Sri G. VenkataRami Reddy, the then Deputy Executive Engineer, Rural Water Supply & Sanitation, Ongole, Prakasam district and now I/c Executive Engineer, Rural Water Supply & Sanitation through the Engineer-in- Chief, Rural Water Supply & Sanitation, A.P., Hyderabad.

The Engineer-in-Chief, Rural Water Supply & Sanitation, Andhra Pradesh, Hyderabad. (in duplicate with a request to serve and return the dated acknowledgement copy).

**Copy to:**

The Director General, Anti-Corruption Bureau, A.P., Hyderabad.

The Panchayat Raj & Rural Development (Estt.I) Department.

Sf/Sc.

//FORWARDED::BY::ORDER//

SECTION OFFICER

**ANNEXURE-1**

**ARTICLE OF CHARGES FRAMED AGAINST SRI GATLA VENKATA RAMI REDDY, S/O KOTI REDDY, DEPUTY EXECUTIVE ENGINEER, RWS, PR DEPARTMENT, ONGOLE, PRAKASAM DISTRICT.**

That Sri Gatla Venkata Rami Reddy joined into Government service on 27.8.1980 as Junior Engineer, RWS, Panchayat Raj Department, Athili. Later he was promoted as Deputy Executive Engineer on periodical promotions on 30.10.1994. He worked as Deputy Executive Engineer, RWS, Panchayat Raj department, Ongole, Prakasam District at the time of registration of the case. While working as charged officer, he committed following misconduct in as much as

1. He acquired disproportionate assets to a tune of Rs.11,73,643/-
2. He failed to intimate the purchase of the assets to the competent authority and did not obtain prior permission from the concerned authorities.
3. He failed to file APRs., during his entire service except for the year 2002 and thereby failed to maintain absolute integrity in violation of Rule 3(1) (2), 9(1)(2) and (7) of APCS(Conduct) Rules, 1964.

Thus Sri Gatla Venkata Rami Reddy, by his above mentioned acts has exhibited lack of integrity, devotion to duty, conduct unbecoming of a public servant and thereby contravened of Rule 3(1)(2), 9(1)(2) and (7) of APCS(Conduct) Rules, 1964.

Dr.K.S.JAWAHAR REDDY  
SECRETARY TO GOVERNMENT

SECTIONOFFICER

## **ANNEXURE-II**

### **STATEMENT OF IMPUTATIONS OF MISCONDUCT IN SUPPORT OF THE ARTICLE OF CHARGES FRAMED AGAINST SRI GATLA VENKATA RAMI REDDY, S/O KOTI REDDY, DEPUTY EXECUTIVE ENGINEER, RWS, PR DEPARTMENT, ONGOLE, PRAKASAM DISTRICT.**

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That Sri Gatla Venkata Rami Reddy s/o Koti Reddy, Deputy Executive Engineer, RWS, PR Department, Ongole, Prakasam District. His date of birth is 25.2.1958. He entered into Government service on 27.8.1980 as Junior Engineer, RWS, Panchayat Raj Department, Athili. Later he was promoted as Deputy Executive Engineer on periodical promotions on 30.10.1994 and worked at various places. He is drawing basic pay of Rs.21,550/-. He will retire on attaining the age of superannuation on 28.2.2018. He is here-in-after referred to as Government servant.

1. He acquired disproportionate assets to a tune of Rs.11,73,643/-
2. He failed to intimate the purchase of the assets to the competent authority and did not obtain prior permission from the concerned authorities.
3. He failed to file APRs., during his entire service except for the year 2002 and thereby failed to maintain absolute integrity in violation of Rul3e 3(1) (2), 9(1)(2) and (7) of APCS(Conduct) Rules, 1964.

#### **FACT OF EVIDENCE**

That the Inspector of Police, Anti-Corruption Bureau, Nellore range, Nellore submitted a source report to the Director General, ACB, A.P, Hyderabad against the Government servant. Accordingly the Joint Director (Rayalaseema), ACB, A.P Hyderabad issued proceedings vide C.No.54/RCA-NLR/2008, Dt.26.3.2008, U/s 17of P.C.Act,1988 to register a case U/s 13(2) r/w 13(1)(e) of P.C Act, 1988 against the Government Servant and took up investigation. Basing on the above proceedings, the Inspector of Police, ACB, Nellore Range, Nellore registered a case in Cr.No.5/RCA/-NLR/2008 of ACB, Nellore Range on 27.3.2008. During the course of investigation, search warrants were obtained from the Special Judge for SPE & ACB cases, Nellore on 27.3.2008 and conducted simultaneous searches on the residential of the Govt. Servant and premises of his near relatives. Searches also conducted at various bank lockers, stands in his name and his family members. During the course of searches several incriminating material pertaining to the Assets, Income and Expenditure of the Govt. Servant were unearthed and seized.

The Govt. Servant Sri Gatla Venkata Rami Reddy is native of Macherla Town, Guntur District. His father Sri Gatla Koti Reddy is a Retired Head Constable in Police Department and now settled at Macherla, Guntur District. He was blessed with three sons. The Govt. Servant is the elder son, Sri Gatla Venkata Pulla Reddy is the 2<sup>nd</sup> son who is working as Head constable in Intelligence Department, Nellore and the 3<sup>rd</sup> son Sri Gatla Satyanarayana Reddy is an Advocate at Macherla. The Govt. Servant has no ancestral property in his name.

The Govt. Servant hails from a middle class family and joined in the Government service as Junior Engineer, RWS, panchayat Raj Department on 27.8.1980. He married one Vijaya, D/o Annapareddy Rami Reddy(Retd. Office Supdt., Irrigation Dept.) of Dachepalli Village, Guntur Dist. The Govt. Servant is blessed with two sons namely (1) Sri Chaitanya Reddy and (2) Sri Priyadarshan Reddy. The Govt. Servant has not received any properties from his in-laws also. The Govt. Servant's elder son Sri Chaitanya Reddy and younger son Sri Priyadarshan Reddy have completed MBA & BE courses respectively.

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The check period was taken from 27.8.1980 i.e., the date of entry into the Government service by the Govt. Servant till 29.3.2008 i.e., the date of searches.

That incriminating material found and seized during the course of searches and the facts and material collected during the course of investigation revealed that the Govt. Servant was found in possession assets to a tune of Rs.20,88,162/- (as detailed in Annexure -A) as on the date of searches. The income derived by the Govt. Servant was arrived at Rs.32,86,427/- ( as detailed in Annexure -B) during the check period. The expenditure of the Govt. Servant during the check period was estimated at Rs.23,71,908/- (as detailed in Annexure -C). Thus the likely saving of the charged officer comes to Rs.9,14,519/-. Thus the Govt. Servant was found assets disproportionate to his known sources of income to a tune of Rs.11,73,643/- for which he could not satisfactorily account. The details of Assets, Income and Expenditure of the Govt. Servant are given separately in Annexure -A to C respectively and enclosed herewith. The same may be read as part and parcel of the article of charges.

As per letter of the Engineer-in-Chief, RWS&S, Hyderabad had furnished the APRs particulars vide their Lr.No.Vig.IV(1)/22675/08, Dt.5.1.2009, the AO did not file APRs., during his entire service except for the year 2002 and further he did not obtain permission or report to the department for acquiring properties in his name, in the name of his family members except item 5 of asset.

The facts and material so gathered revealed that the Govt. Servant Sri Gatla Venkata Rami Reddy s/o Koti Reddy, Deputy Executive Engineer, RWS, PR Department, Ongole, Prakasam District has committed the grave misconduct.

Thus, the Govt. Servant Sri Gatla Venkata Rami Reddy S/o Koti Reddy, Deputy Executive Engineer, RWS, PR Department, Ongole, Prakasam District by his above mentioned acts has exhibited lack of integrity, devotion to duty and conduct unbecoming of public servant and thereby violated Rule 3(1)(2), 9(1)(2) and 7 of APCS(Conduct) Rules, 1964.

The Govt. Servant has therefore rendered himself liable for departmental action for major penalty.

Dr.K.S.JAWAHAR REDDY  
SECRETARY TO GOVERNMENT

SECTIONOFFICER

**ABSTRACT OF ASSETS (ANNEXURE-A)**

Sl.No	Nature of Assets	Value
1	House site at Macherla in the name of Govt. Servant to an extent of 6 cents Vide Doc.No.552/1991	26,136-00
2	Construction of R.C. building 840 Sft. in the site at Macherla.	82,350-00
3	Purchase of shop No.25, Shesha Sai Towers, Shopping complex, R.R. Street, Nellore in an extent of 5.92 Sq.yards in the name of Govt.Servant's wife vide Doc.No.2285/2005	1,02,000-00
4	Purchase of house plot at Haranadapuram, Nellore to an extent of 47.22 ankanams in the name of Govt. Servant's wife vide Doc.No.4275/1997	38,000-00
5	Construction of ground+ 1 <sup>st</sup> floor in the above site at Haranadapuram, Nellore in the name of his wife.	9,18,000-00
6	Purchase of house plot in the name of his wife at Nellore in an extent of 1066.64 Sq.yards vide Doc.No.9703/04	2,13,500-00
7	Purchase of house site in the name of his wife in an extent of 222.222 Sq.yards, Plot No.617, Balaji Developers, Golden Gudur, Nellore Dist. vide Doc.No.292/2006 of SRO, Gudur	35,000-00
8	Purchase of vacant site in the name of Govt.Servant's wife in an extent of 160 Sq.Yards at Golden Gudur vide Doc.No.664/2004 of SRO, Gudur	45,000-00
9	Purchase of vacant site in the name of Govt.Servant's wife and 5 others 1/5 <sup>th</sup> share in an extent of 321.072 Sq.mts at Takkemitta, Nellore for Rs.70,600-00 vide Doc.No.1605/2001 of SRO, Nellore.(Total value of the house site is Rs.4,57,000/-). This property was disposed by the Govt. Servant hence it is discussed at expenditure column.	---
10	Purchase of house plot in the name of his son Chaitanya Reddy at Pottepalem village, Nellore Rural Mandal vide Doc.No.17895/2007	1,00,000-00
11	Purchase of house plot in the name of his son G.Chaitanya Reddy at Khsim Saheb Thota, Krishna nagar, Nellore to an extent of 13 ankanams vide Doc.No.7102/2000	37,500-00
12	Purchase of house plot in the name of his son G.Priyadarshan Reddy at Padarupalli, Nellore vide Doc.No.226/2005 of SRO, Nellore.	1,88,000-00
13	Purchase of site at Kavali in the name of Govt.Servant's wife vide Doc.No.615/1987 of SRO, Kavali.	18,544-00
14	Bank balance Rs.833-00 at Andhra Bank, Chinna Bazar, Nellore vide A/c No.11914 in the name of Govt.Servant's wife Smt.G.Vijaya.	833-00
15	Bank balance in SB A/c No.ABJ 148 of Andhra Bank, Ratnam Junior College, Nellore in the joint names of Govt.Servant and his wife Smt.G.Vijaya.	55,781-85
16	Bank balance of SB A/c No.000901048142 of ICICI Bank, Nungambakam branch in the name of Govt.Servant's son Sri G.Chaitanya Reddy.	29,361-08
17	Bank balance in SB A/c No.3034471553 of SBI,P.B.Division, Ramnagar, Ongole in the name of Govt.Servant.	6,052-00
18	LML Vespa Motor Cycle bearing No.AEE 2394 in	---

	the name of Govt.Servant's father-in-law.	
19	Purchase of Bajaj CT 100 motor cycle in the name of Govt.Servant bearing No.AP-26-N-2958(Including life tax)	39,000-00
20	Inventory of house hold articles	1,53,105-00
21	Gold ornaments found at his residential house and bank locker(gifts)	----
	<b>Total Assets of Govt. Servant</b>	<b>20,88,162-93</b>

### **ABSTRACT OF INCOME(ANNEXURE-B)**

Sl.No.	Item of Income	Rs.
1.	Home take salary income of the Govt., Servant from 27-08-1980 to 29-03-2008 i.e., from the date of entry into Govt. Service to date of search.	25,90,454-70
2.	Income by housing loan from Andhra bank, Chinnabazar, branch Nellore loan vide A/c.No.HLPS/01/20010006 in the name of Smt. G.Vijaya	4,00,000-00
3	Income of house building advance of Rs. 1,25,000/- of Govt., servant from the department	1,25,000-00
4	Income of maturity of LIC Policy No.064580614 of Govt., Servant	1,13,150-00
5	Agricultural income of Govt., Servant	15,000-00
6	Rental income on the House at Macherla	12,720-00
7	Income on the matured UTI Senior citizens fund	30.102-96
8	<b>Total income of Govt., Servant</b>	<b>32,86,427-66</b>

### **ABSTRACT OF EXPENDITURE (ANNEXURE-C)**

Sl.No	Item of Expenditure	Value
1	Household expenditure of Govt servant	7,17,142-54
2	Educational expenditure of Govt., Servant and his family members	3,36,572-00
3	Municipal taxes on the houses at Nellore and Macherla	31,155-00
4	Stamp duty and registration fees	1,74,122-00
5	Expenditure on Telephone charges for Phone No.2337888	42,294-00
6	Expenditure on cell phone charges for cell No.9848539330	3,200-00
7	Electricity Charges for the houses at Nellore and Macherla	18,020-00
8	Expenditure on UTI mutual fund premia in his name vide Folio no.53215893922	58,614-00
9	Expenditure on LIC Premiums	2,23,965-00
10	Expenditure on purchase of house site at Kondayapalem in the name of the Govt servant's wife vide doc. No.4973/2006 of SRO, Nellore (which was disposed later)	1,76,000-00
11	Expenditure on purchase of 1/5 <sup>th</sup> share house site at Takkemitta,in the name of Govt servant's wife vide Doc.No.1605/2001 of SRO, Nellore (which was disposed later)	70,600-00
12	Repayment of bank loan A/c No.HLPS/01/20010006 Andhra bank, Chinnabazar, branch Nellore in the name of Smt. G.Vijaya.	4,07,600-00
13	Expenditure on donation to Global Cancer India	800-00
14	Expenditure on deposit of gas cylinders (Bharat gas Nellore ) in the name of Govt., servant	950-00
15	Expenditure on deposit of gas cylinders (Indane gas Nellore ) in the name of his son Chaitanya Reddy	1900-00

16	Donation to Akhila Bharatha Redla Sankshema samakya, Kurnool	200-00
17	Expenditure on P.M Relief Fund	1,200-00
18	Expenditure on donation to T.T.D	1,240-00
19	Expenditure on driving licenses of Govt., servant's family	2,000-00
20	Expenditure on maintainance charges of motorcycle No.AP-26-N-2958 Bajaj CT100	14,486-00
21	Expenditure on debenture certificate of Sriram transport finance company Ltd, in the year 1999	24,000-00
22	Premium amount paid towards LIC money back Policy No.064580614.	65,848-00
	<b>Total expenditure of the Govt., Servant.</b>	<b>23,71,908-54</b>

**SAVINGS OF THE GOVT., SERVANT:**

Total income of the Govt., servant during the check period :Rs.32,86,427-00

LESS Total expenditure of the Govt., servant during the check period :Rs.23,71,908-00

Likely savings of the Govt. Servant : Rs.9,14,519-00

**CALCULATION OF THE DISPROPORTIONATE ASSETS:**

Total assets of the Govt. Servant :Rs.20,88,162-00

Less Likely savings of the Govt. servant :Rs. 9,14,519-00

Disproportionate Assets of the Govt. Servant Rs.11,73,643-00

35.71% D.A against income.

Dr.K.S.JAWAHAR REDDY  
SECRETARY TO GOVERNMENT

SECTIONOFFICER



**ANNEXURE-III**

**MEMO OF EVIDENCE**

1	Kalivela Kannaiah, S/o Swamy Das, age 39 years, Agricultural Officer, O/o JD of Agriculture, Nellore. R/o Srihari Nagar, Nellore	To speak to the facts of acting as mediator in the raid conducted by the A.C.B. party at residential house of AO at D.No.16-3-1175, Haranadhapuram, Nellore town and search slip drafted at the Bank locker of Andhra Bank, Rathnam Junior College, Haranadhapuram, Nellore.
2	Sri Moghal Jaffer, Sr.Asst.,O/o JD of Agriculture, Nellore.	-do-
3	Neelapu Venkateswara Rao, Sr.Accountant, O/o STO, Ongole, Prakasam Dist.	To speak to the facts of acting as mediator in the raid conducted by the A.C.B. party at office of the Supdt. Engineer, RWS,Santhapet, Ongole.
4	Matnampalli Sai Dakshana Murthy, Jr.Accountant, O/o STO, Ongole, Prakasam Dist.	-do-
5	Makireddy Ramanaiah, S/o Subbarami Reddy, age 54 years Tenant of AO's house, N/o Narasapuram(V), atmakur(M), Nellore Dist.	To speak about the paying rent to AO as tenant at AO's residential house.
6	The Dy.Director of Engineer, ACB, Hyderabad	To speak about the facts of evaluation reports of RCC building, at Macherla and Nellore.
7	The Engineer-in-Chief, RWS&S, Hyderabad	To speak about the facts of permissions and intimations of AO.
8	The Engineer-in-Chief, PR, Hyderabad	-do-
9	The Additional Commissioner of Income Tax, Nellore Range, Nellore.	To speak about the facts of IT returns particulars of AO.
10	The SRO, Macherla, Guntur Dist.	To speak about the facts of the certified copies of Doc.No.552/1991.
11	The SRO, Nellore	To speak about the facts of the certified copies of Doc.No.2285/2005, 4275/1997, 9703/04, 12174/2003, 17895/07, 7102/2000 & 226/2005.
12	The SRO, Gudur	To speak about the facts of the certified copies of Doc.No.292/2006 & 664/2004
13	The SRO, Kavali	To speak about the facts of the certified copies of Doc.No.615/1987
14	The Manager, Andhra Bank, Chinna Bazar, Nellore	To speak about the facts of statement of the A/c No. 11914 and loan taken by AO.
15	The Manager, Andhra Bank, Rathnam Jr.College, Nellore	To speak about the facts of statement of the A/c No.ABJ418.
16	The Manager, ICICI Bank Ltd, Nungambakam, Chennai.	To speak about the facts of statement of the A/c No.000901048142.
17	The Manager, SBI, P.B.Division, Ramnagar, Ongole.	To speak about the facts of statement of the A/c No.30304471553.
18	The DTC, Nellore	To speak about the facts of Bajaj CT 100 Motor Cycle bearing No.AP-26-N-2958 held in the name of AO.
19	The Motor Vehicle Inspector, O/o DTO, Nellore.	To speak about the maintenance charges paid by the AO towards Bajaj CT 100.
20	The Accounts Officer, O/o GM, Telecom District, Nellore.	To speak about the facts of telephone charges paid by the AO bearing No.2337888.
21	The Nodal Officer, IDEA Cellular Ltd., Thirupati.	To speak about the facts of cell phone charges paid by the AO vide No.9848539330.
22	The AAO, APSPDCL, ERO, Town, Nellore.	To speak about the facts of electricity charges paid by the AO.

23	The manager , UFC, Vijayawada	To speak about the facts of UTI mutual fund premium paid by the AO vide folio No.53215893922.
24	The Branch manager, LIC of India, Nellore -2	To speak about the facts of LIC premium paid by the AO.
25	Sri P.Srinivasa Rao, Inspector of Police, ACB, Nellore Range, Nellore.	To speak about the registration of FIR and further investigation and etc. facts.
26	Sri Y.Jagannadha Rao, Inspector, ACB, Nellore.	To speak about search conducted at the residential house of AO at Haranadhapuram, Nellore Town.
27	Sri Bala Swamy Reddy, Inspector-II, ACB, Thirupathi.	To speak about search conducted at the office room of AO, Ongole.
28	Sri T.V.Srinivasa Rao, Inspector of Police, ACB, Nellore.	To speak about the submission of DACs against the AO for disproportionate assets.
29	Sri N.Siva Kumar Reddy, Inspector of Police, ACB, Nellore.	To speak about the re submission of revised DACs against the AO for disproportionate assets.

Dr.K.S.JAWAHAR REDDY  
SECRETARY TO GOVERNMENT

SECTIONOFFICER

## **ANNEXURE-IV**

### **LIST OF DOCUMENTS:**

1. Fir in Cr.No.5/RCA-ACB-NLR/2008 Dt.27.3.2008 of ACB, Nellore range, Nellore.
2. Original search warrant issued to search the residential house of AO situated at  
Door No.16-3-1175, Haranadhapuram, Nellore Town.
3. Original search warrant issued to search the residential house of Sri G.V.Pullar  
Reddy, House No.16-3-1760, Nellore.
4. Inventory report dated 29.3.2008 drafted at residential house of AO at Nellore.
5. Inventory report dated 29.3.2008 drafted at residential house of Sri G.V.Pullar  
Reddy, House No.16-3-1760, Nellore.
6. Mediator report drafted on 29.3.2008 at office room of AO at Ongole.
7. Mediator report drafted on 29.3.2008 at the Bank Locker of Andhra Bank, Rathnam Jr.college, Haranadhapuram, Nellore.
8. Original search list dt.29.3.2008 drafted at office room of AO at Ongole.
9. Original search list dt.29.3.2008 drafted at D.No. 16-3-1760, Haranadhapuram, Nellore.
10. Original search list dt.29.3.2008 drafted at Andhra bank, Haranadhapuram, Nellore.
11. Original search list dt.29.3.2008 drafted at AOs house at Door No.16-3-1175.
12. Original 165 Cr.P.C. drafted at residential house of G.V.Pullar Reddy, House No.16-3-1760.
13. Arrest/Court surrender form of AO.
14. Arrest Memo of AO.
15. Letter No. Cr.No.5/RCA-NLR/DD(Engg.)2008 dt.14.10.2008 of DD., Engg., ACB, Hyderabad.
16. Lr.No.Vig.IV/(1)/22675/08, dt.5-1-2009 of Engineer-in-Chief, RWS&S, Hyderabad.
17. ROC.No.4016/2008G2,Dt.21.6.2008 of Municipal Commissioner, Nellore.
18. Proc.No.CIII(2)/528/97, dt.16.1.2003 of E.IN.C,PR,AP,HYD.
19. Proceedings No.OP II/1/19184/89 Dt.22.3.1991 of Engineer-in-Chief, Hyderabad.
20. Certified copy Doc.No.552/1991 of SRO, Macherla, Guntur Dist.
21. Certified copies of Doc.Nos.2285/2005,4275/1997, 9703/04,

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- 12174/2003,17895/07,7102/2000 & 226/2005 of SRO, Nellore.
22. Certified copy Doc.No.292/2006 & 664/2004 of SRO, Gudur.
23. Certified copy Doc.No.615/1987 of SRO, Kavali.
24. Lr.No 0772/21/ACB/14, Dt.30.4.2008 of Sr. Branch Manager, Andhra Bank, Chinnabazar, Nellore vide A/c No.11914.
25. Lr.No 1162/10/04, Dt.22.4.2008 of Branch Manager, Andhra Bank, Rathnam College Branch, Nellore vide joint A/c No.418.
26. Ref.No.ICIBK/NUNG/2008-09/10 dt.26.4.2008 of Branch Manager, ICICI Bank Ltd., Nungambakam, Chennai vide A/c No.000901048142.
27. Lr.Dt.21.04.2008 of Branch Manager, SBI, P.B.Division, Ongole vide A/c No.30304471553.
28. Lr.R.No.4349/B4/2008, Dt.18.4.2008 of the DTC, Nellore.
29. Search slip drafted on 29.3.2008 at the bank locker of Andhra Bank, Rathnam Jr.College, Haranadhapuram, Nellore.
30. Lr.dt.29.5.2008 of DEE., PR, Narsapur.
31. Lr.dt.30.7.2008 of DEE., PR,Akiveedu.
32. Lr.dt.21.4.2008 of DEE., RWS, Sub Division, Vinjamur.
33. Lr.dt.17.5.2008 of DEE., PR, Sub Division, Kovur.
34. Lr.JA/328/08 dt.20.5.2008 of DEE., RWS&S, Sub Division,Podili.
35. Lr.EC1/1133/03 dt.20.5.2008 of EE.,RWS Division, Nellore.
36. Lr.No. EE/APHMHIDC/OGL/AB/A1/2008-09,dt.7.5.2008 of EE, APMHIDC Division, Ongole.
37. Lr.Rc.No.JA/Estt./2008, dt.28.4.2008 of DEE., PR, Podalakur.
38. Lr.Rc.No.A2/Estt./2007, dt.8.4.2008 of EE., PR, Nellore.
39. Lr.Rc.No.A1/Dy.EE./2008, of EE., RWS(P) Division, Podili.
40. Lr.Dt.20.9.2003 of the Branch Manager, City Branch-II, Nellore.
41. Lr.Dt.30.10.1998 of the Branch Manager, City Branch-II, Nellore.
42. Lr.Dt.20.12.2010 of the Branch Manager, City Branch-II, Nellore.
43. Lr.F.No.31/CVU/Addl.CIT/08-09 of the Addl.Commissioner of Income Tax, Nellore Range, Nellore Dt.20.6.2008.
44. DDE/D2-2/2007-08 Dt.19.5.2008 of the Director, Distance Education, Annamalai University, Annamalainagar.
45. Lr.No.003/RP/Dr.BRAOU/2008-09 Dt.6.5.2008 of the Registrar, Dr.B.R.Ambedkar Open university, Hyderabad.
46. Lr.Dt.1.5.2008 of the Principal, St.Paul's E.M.High School, Kovur, Nellore District.
47. Lr.Dt.15.5.2008 of the Head Mistress, Nirmala Convent, E.M.High School, Podili, Prakasam Dist.

(P.T.O)

48. Lr.Dt.20.4.2008 of the Head Mistress, Sri Sai Vidyanikethan High School, Ramalingapuram, Nellore.
49. Lr.Dt.24.4.2008 of the Principal, Dr.SRK School, MSR Nagar, Nellore.
50. Lr. from the Principal, V.R Law College, Nellore.
51. Lr.Dt.7.7.2008 from the Principal, V.R Law College, Nellore.
52. Lr.Dt.1.8.2008 of the Administrative Officer, Jaya Engineering College, Thiruninravur.
53. Lr.from the Commissioner, Macherla Municipality, Macherla, Guntur Dist.
54. ROC.No.5008/2007-A1 Dt.18.6.2008 of the Commissioner, Municipal Corporation, Nellore.
55. TRA-1/Govt.File(N)/2008-09/02 Dt.4.8.2008 of Accounts officer, O/o GM, Telecom District, Nellore.
56. Letter of IDEA Cellular Ltd, Tirupathi.
57. Lr.NoAAO/ERO/T/NLR/JAOIII/BSIV/DNO.133/08dt.22.4.2008 of AAO, APSPDCL, ERO, TOWN, NELLORE.
58. Lr.NoAAO/ERO/Town/NLR/JAOIII/BSIV/DNO.280/08,dt.17.5.2008 of AAO, APSPDCL, ERO, TOWN, NELLORE.
59. Lr.NoAAO/ERO/MCL/UDC-MCL T/DNO.473/08dt.28.4.2008 OF AAO, ERO,Macherla.
60. UTI(VJA)/C-111/DIS/2008-09 Dt.13.5.2008 of the Manager, UFC, Vijayawada.
61. Letter from the Branch Manager, LIC of India, Nellore-2.
62. Made up file No.6 item No.65.
63. Made up file No.9 item Nos.19,20,48,50,53&54.
64. Certificate issued by the MVI, O/o DTO, Nellore.
65. Copies of debenture certificates distinctive Nos.3128402 to 3128413 and 3128390 to 3128401 of Sriram Transport Finance Company Ltd.

Dr.K.S.JAWAHAR REDDY  
SECRETARY TO GOVERNMENT

SECTIONOFFICER